

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 27, 2008 8:00 am
Secretary of State

03-27-2008 90036 039 ***158.75

DOCUMENT # P06000139022																																																																																																																																			
1. Entity Name BAYMEADOWS LODGING, INC.																																																																																																																																			
Principal Place of Business 1375 SOUTH THIRD STREET JACKSONVILLE BEACH, FL 32250			Mailing Address 1375 SOUTH THIRD STREET JACKSONVILLE BEACH, FL 32250																																																																																																																																
2. Principal Place of Business - No P.O. Box #		3. Mailing Address c/o David A. King, Attorney																																																																																																																																	
Suite, Apt. #, etc.		Suite, Apt. #, etc. 1416 Kingsley Avenue																																																																																																																																	
City & State		City & State Orange Park, FL		01312008 Chg-P CR2E034 (12/06)																																																																																																																															
Zip	Country	Zip	Country	4. FEI Number 20-5956444																																																																																																																															
32073		USA		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required																																																																																																																															
6. Name and Address of Current Registered Agent HEEKIN, DAVID J ESQ. 8705 PERIMETER PARK BOULEVARD SUITE 8 JACKSONVILLE, FL 32216			7. Name and Address of New Registered Agent Name Jayesh Parag Street Address (P.O. Box Number is Not Acceptable) 1375 South Third Street City Jacksonville Beach FL Zip Code 32250																																																																																																																																
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE: DATE: 3/10/08																																																																																																																																			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																																																																																																																																	
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left; padding: 2px;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left; padding: 2px;">11. 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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.																																																																																																																																			
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Jayesh Parag, President																																																																																																																																			